

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, April 8, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Marks and Garber

OTHER COMMISSIONERS PRESENT: Root, McMaster and Holzhausen

The meeting was called to order by Chairman Plowman at 5:41 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration of Resolution #19-04-03 to adopt the County's final equalization values for 2019, and authorize the Board Chair and County Clerk to execute all documents as necessary. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider approving the total equalized valuations (Form L-4024) and the final equalized valuations by local jurisdiction (Form L-4037) and authorize the Board Chair and County Clerk to execute any documents as necessary. Motion carried.

OTHER AGENDA ITEMS: Commissioner Garber questions where County is in preparedness for the audit to start April 15th? County Coordinator Mike Herendeen states we're in good shape.

Commissioner Root requests County Finance Department give monthly reports.

Call to public: No one responded.

The meeting adjourned at 6:07 p.m.

/s/ [John Plowman]
Chairman, John Plowman
Finance & Administration Committee

/s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk